

October 2, 2017

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was held at the Brookside Community Center. President Arlin Bolkema called the meeting to order at 7:00 p.m. with Board members Dick Poyner, Jeff Boccaccio, and Kenn Estes in attendance. Ditch Superintendent Ken Fulton was also present.

The September, 2017, minutes were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes and Jeff Boccaccio seconded, all voted in favor.

The list of September bills were provided, and Dick Poyner moved to pay the bills. Jeff Boccaccio seconded, and all voted in favor of the motion.

The financial reports were given to the Board, along with Information on shareholders who are in arrears. It was decided that shares will be forfeit back to the Ditch if no arrangements are made after notices are sent out. If the Ditch has not heard from delinquent shareholders by October 31, 2017, shares will be forfeit back to the Ditch, a list will be provided to Ken Fulton, and he will cement off water access.

From prior meeting: *The Board discussed the presentation from BLM and Upper Arkansas Water Conservancy district, and it was decided the DeWeese Ditch would need more details before making a decision on the matter. As of the October meeting, we have not heard from the BLM, so there were no recommendations in moving forward with the issue.*

The Dam inspection was conducted on September 27, 2017. Arlin, Dick, Mark and Jerry were in attendance. Overall, the dam is in good shape despite cracks. Mark climbed into the pipe back to where the gate was leaking. Mike Graber will be submitting a proposal for epoxy repair. The inspection report is forthcoming.

Ken Fulton had recommended doing repairs after shut off, allowing the ditch to dry up a little bit. There will be new pipe installed from the main ditch to the #1 reservoir. At some point, new pipe will need to be installed in #9, but the silt will be removed this year.

Shareholder comments: The CWPDA notified the shareholder, and will be voting on a new system, stating shareholders could carry over 70% of their shares.

The Ditch Company has contacted William Fouche for ditch shares located at 1716 Poplar, but we have not heard back from him with regard to providing proof of payment. It was decided that Annette will sent letter of notice that the Ditch will be cementing the gate. Kenn Estes will be contacting Joseph Lenyi with regard to his balance.

The pan-handlers on West New York are located on private property. A formal letter of complaint will be sent to Sid Darden at the Environmental Health office to get the issue resolved.

It was discussed to post delinquent accounts onto the Ditch website, and let the title companies know of the posting, in an effort to capture the delinquent accounts at closing.

Kevin Camerlo submitted a letter of resignation due to family matters, and Board Members will contact possible candidates to fill his position.

With no other business to consider the Board adjourned at 7:55 p.m., via a motion by Arlin Bolkema, second by Jeff Boccaccio, and a unanimous vote for.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer